

**Meeting Minutes**  
**State 9-1-1 Advisory Board**  
**Special Meeting**  
**April 7, 2015**  
**Sacramento, CA**

**MEMBERS PRESENT**

Karen Wong, California Governor's Office of Emergency Services (CalOES)  
Charles Cullen, California National Emergency Number Association (CALNENA)  
Lesli J. Wilson, California Fire Chiefs Association (CFCA)  
Jaime Young, California National Emergency Number Association (CALNENA)  
Scott Howland Designee for Scott Silsbee, California Highway Patrol (CHP)  
Chris Herren, Designee for Edward Bonner, California State Sheriffs' Association (CSSA)  
David Wilson Designee for Sam L. Spiegel, California Police Chiefs Association (CPCA)  
Charles Berdan, Association of Public-Safety Communication Officials (APCO)  
Michael Langston, California Police Chiefs Association (CPCA)

**MEMBERS ABSENT**

James W. Mele, California State Sheriffs' Association (CSSA)  
Nathan Trauernicht, California Fire Chiefs Association (CFCA)

**SUPPORT**

William Anderson, California Governor's Office of Emergency Services (CalOES)  
Paul Dumetz, California Governor's Office of Emergency Services (CalOES)

**CALL TO ORDER**

Mr. Berdan called the State 9-1-1 Advisory Board Meeting to order.

**VENDOR PRESENTATIONS**

Public Safety Network  
Direct Technologies  
Intrado  
TeleCommunication Systems, Inc

**PUBLIC COMMENTS**

**Name Not Stated** – Informed the Board a discussion regarding Wireless Frequency will occur this afternoon at the APCO event.

**ADJOURNMENT**